

A G E N D A

ANNUAL RATE HEARING

October 27, 2014 – 6:00 p.m.

1. OPENING STATEMENT

This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Public Notice was published in the Asbury Park Press on September 26, 2014 and the Brick Times on October 6, 2014. Notice was also given to the Clerks of Brick Township, Point Pleasant Borough, Point Pleasant Beach, Howell Township, Toms River Township, Lakewood Township, Wall Township, and Mantoloking Borough in accordance with statute. Notice was placed on the bulletin board maintained for this purpose by the Authority as well as posted on the Authority's website – www.brickmua.com. The purpose of the meeting is to present the proposed rate schedule amendments to become effective November 1, 2014.

2. ROLL CALL

Stacy Olsen
James Fozman
Thomas Curtis
Allan E. Cartine
Edward J. McBride
James C. Bayard
George Cevasco

3. PROPOSED RATE SCHEDULE AMENDMENTS - presentation by
Frank Planko, Chief Financial Officer

4. Raftelis Rate Study Conclusions Summary – presented by *Elaine Vastis*

5. PUBLIC COMMENT

6. RESOLUTION NO. 97-14 Memorializing Authority Vote on Rate Amendments

7. CLOSING STATEMENT

The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, October 27, 2014, immediately following the Annual Rate Hearing.

7. ADJOURNMENT

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